WILLIAMSBURG CITY COUNCIL MINUTES SPECIAL MEETING OF JULY 6, 2007

The Williamsburg City Council met on Friday, July 6, 2007, at 10:00 a.m., in the small conference room, second floor of the Municipal Building.

ATTENDANCE

Present were Ms. Zeidler and Messrs., Chohany, Freiling, and Braxton. Ms. Crist, Clerk of Council, was also present. Mr. Haulman was out of the country.

Mayor Zeidler called the meeting to order. She stated the purpose of the meeting was to interview candidates for appointment to the Arts Commission. Applicants scheduled for interview were Terry Buntrock and Vernon Tucker Ross.

CLOSED SESSION

Mr. Chohany Moved that City Council go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1, concerning interviews for appointment to the Arts Commission. The Motion Was Seconded by Mr. Freiling.

Recorded Vote on the Motion:

Aye: Freiling, Braxton, Zeidler, Chohany

No: None

The meeting adjourned at 10:01 a.m.

At 10:48 a.m. Council met in Open Session.

Mr. Chohany Moved Certification of Closed Meeting. The Motion was Seconded by Mr. Braxton.

Recorded Vote on the Motion:

Aye: Freiling, Braxton, Zeidler, Chohany

No: None

OPEN MEETING

CERTIFICATION OF CLOSED MEETING

Date: July 6, 2007

Motion: Mr. Chohany Second: Mr. Freiling

WHEREAS, the City Council of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

City Council Minutes Special Meeting of July 6, 2007

NOW, THEREFORE, BE IT RESOLVED that the City Council of Williamsburg hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

VOTE:

Aye: Freiling, Braxton, Zeidler, Chohany

No: None

Absent During Vote: None

Absent During Meeting: None

Appointment to VASAP

Mr. Freiling Moved That City Council Appoint Investigator Tom Blackman of the City Police Department to the Peninsula Alcohol Safety Action Program Board for a three year term to expire July 5, 2010. The Motion Was Seconded by Mr. Braxton.

Recorded Vote on the Motion:

Aye: Freiling, Braxton, Zeidler, Chohany

No: None

The meeting adjourned at 10:50 a.m.

Approved: August 9, 2007

Jeanne Zeidler, Mayor

Shelia Y. Crist, MMC Clerk of Council